RECORD OF PROCEEDINGS Minutes of the Regular Meeting of the Oxford Township Board of Trustees Held June 12, 2018 at 8:30 p.m., Page 528

The regular meeting of the Board of Trustees of Oxford Township was called to order by Chairman Hatten.

Roll call: Jim Hatten, present; Ed Pittman, present; Steve Lewis, present; also present: Jim Viers; Duane Matlack; Abbey Trimble with the Delaware General Health District, Doug Riedel with the Delaware County Engineer's Office, Jeff Hummel-Resident, Darin Skinner, Gary Skinner and Brian Skinner with Hardscrabble Farms.

Minutes of the last regular meeting were previously read by each trustee and a motion was made by Lewis and seconded by Pittman to approve the minutes as read and presented. Vote: All yeas. Motion carried. The bank statement and the bank reconciliation for May were reviewed and initialed by the trustees.

Financial Report – May 31, 2018, balances		Total \$487,634.24
1000 - \$181,970.78	2031 - \$81,096.60	4951 - \$ 2,550.61
2011 - \$ 24,438.13	2041 - \$ 2,183.26	4952 - \$ 1,280.64
2021 - \$180,645.68	2231 - \$10,545.39	9001 - \$ 2,923.15

Doug Riedel with the Delaware County Engineer's Office discussed the replacement of the culvert on Bishop Rd. with the trustees along with Darin Skinner, Gary Skinner, Brian Skinner and Jeff Hummel. Doug presented two estimates for the culvert; \$7,566.21 using 24" pipe at 30' and \$7,785.91 using 24" pipe at 40'. Discussion opened in regards to placement, size and a new tile in the driveway of resident Jeff Hummel. It was also discussed that the ditch work along with the cost of the ditch work on Bishop Rd. will be taken care of by the Skinners. After discussion a motion was made by Pittman and seconded by Lewis to have the Delaware County Engineer's Office replace the culvert on Bishop Rd. at an estimated cost of \$7,785.91 up to 40' and Skinner's will do the ditch work with a new grade on Bishop Rd. at their cost. Vote: All yeas. Motion Carried.

Doug Riedel also asked if the township has heard any updates regarding the PUCO grant for the Maloney Rd. railroad crossing. The township has not. Fiscal Officer Leienberger will check in to this matter.

Abbey Trimble with the Delaware General Health District updated the trustees on the following;

- The Grace Clinic Delaware and the Delaware General Health District has started "Walk with a Doc". It will be held at Mingo Park from 12:00p.m. to 1:00p.m. on June 12th, July 10th, August 14th and September 11th.
- If you have an EBT card it can now be used at the Farmers Market in Delaware to purchase fruits and vegetables.
- Trustees received information regarding ticks; how to treat, inspect and clean.
- All information regarding the Delaware General Health District can be found on their website at DelawareHealth.org

Fiscal Officer Leienberger updated the trustees on the following:

- Del-Co Water will hold their 45th Annual Meeting on June 21, 2018 at The Barn at Stratford at 6:00p.m.
- Discussed aerial of baseball field at the park for Carla Dakhteh with the Delaware County Common Pleas Court to be used for a picture collage of all townships.

Fiscal Officer Leienberger presented the 2019 budget. After review and discussion by trustees a motion was made by Lewis and seconded by Pittman to accept the 2019 budget as presented with an estimated budget of \$683,784.00. Vote; All yeas. Motion carried. The 2019 budget will be presented to the county auditor.

Duane Matlack Oxford Township Zoning Inspector updated the trustees on the following:

• Issued one permit; Parkhurst, 2050 Bishop Rd., New residence – 1800 sq.'

Jim Viers stated a resident on Steamtown Rd. would like to fill his ditch in. Jim asked if the trustees could look at it with him because the culvert is running very slow and may also need some work.

Lewis updated trustees with information regarding the Elm Valley Joint Fire District meeting. There was further discussion regarding a new roof.

Current bills of \$37,120.22 were presented for approval and payment during June. After review, a motion was made by Lewis and seconded by Pittman to pay same. Vote: All yeas. Motion carried. (Cks. 10255-10290 - \$33,339.08, Vchr. 46 - \$148.93, Vchr. 47 - \$14.22, Vchr. 49 - \$2,289.21, Vchr. 52 - \$1,010.08, Vchr. 53-\$54.82, Vchr. 54 - \$263.88. A list of these checks and their payees are on file in the fiscal officer's office.

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This concluded the business for the meeting and a motion was made by Pittman and seconded by Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer